Agenda for the Energy Task Force Meeting Wednesday, May 22, 2019, 7:00 PM Heald Room, Town Hall

7:00 PM Approve previous minutes

• 7:10 PM Election of FY 2021 officers:

- Chair, Chair-Elect, and Secretary

- Member recommendations

• 7:30 PM: Green Communities—Bill

- Annual report and error correction

- Status of request for time extension/money transfer

- Gym: Destratification Fans

- Town Hall: Connection to BMS

Spaulding Building: HVAC

- EV Charging Station

- Documentation for publicity (photos, videos, etc.)

• 7:50 PM Municipal solar —Bob C.

8:00 PM: Update to BOS—Bob Z.

- Review draft presentation

- Vote on presentation

8:30 PM Recruiting new CETF members/participants; getting more support from paid staff

• 8:45 PM: Establishing liaison with Municipal Facilities Committee—Debbie

• Tentative: Other updates, time permitting:

Long-term goals subcommittee—Bob Z., Debbie

- CETF website—Debbie

- Household Waste Committee liaison—Debbie

HeatSmart transition —Bob Z.

• 9:00 PM Adjourn

Future Meetings:

Electrical and Thermal Energy Storage

On-Hold Activities:

• Municipal vehicle policy (Dan)